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**MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Stamford Campus
Distance Learning Room 107
1 University Place
Stamford, Connecticut

July 20, 2016

OPEN SESSION

The meeting was called to order at 10:30 a.m. by Chairman Lawrence D. McHugh. Trustee Adam J. Kuegler was in attendance.

The following Trustees participated by telephone: Trustees Andy Bessette, Kevin A. Braghirol, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Thomas E. Kruger, Rebecca Lobo, Donny Marshall, Lawrence D. McHugh, Denis J. Nayden, and Thomas D. Ritter.

Trustees Louise M. Bailey, Steven K. Reviczky, Catherine H. Smith, Dianna R. Wentzell, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following University staff were present: University Master Planner and Chief Architect Cruickshank, Director of Regional Development Projects Corbett, and Director of the Stamford Campus Cheng.

The following University staff participated by telephone: President Herbst, Executive Vice President for Administration and Chief Financial Officer Jordan, Associate Vice Provost for Academic Administration Reis, Vice President and General Counsel Orr, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

1. Public Participation

There were no members of the public who wished to speak.

2. Chairman's Report

2. Chairman's Report

(a) Items requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Mr. Bunnell, the Board voted unanimously to approve the amended and restated lease for the Graduate Business Learning Center.

- (1) Amended and Restated Lease for the Graduate Business Learning Center at 100 Constitution Plaza, Hartford, CT (Attachment 1)

On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board voted unanimously to table discussion and vote on the Stamford housing agreements.

- (2) UConn Stamford Housing Agreements (Attachment 2)

3. Adjournment

There being no further business appearing, the Board meeting adjourned at 10:39 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary